

Tuesday, September 16, 2003

**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

9:30 AM

Present: Supervisor Gloria Molina, Supervisor Zev Yaroslavsky, Supervisor Don Knabe, Supervisor Michael D. Antonovich and Chair Yvonne Brathwaite Burke

Invocation was led by The Reverend Francisco Gomez Aguilar, S.T., Our Lady of Victory, Los Angeles (1).

Pledge of Allegiance was led by Joseph Smith, Director of Military and Veterans Affairs.

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD.**

Video Transcript Link for Entire Meeting (03-1075)

[Video Transcript](#)

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD.**

NOTICES OF CLOSED SESSION

The Board met in Closed Session to discuss the following:

CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Susan Rodde, et al. v. Diana Bonta, County of Los Angeles, et al., United States District Court, Central District of California, Case No. CV 03 1580

Harris et al. v. Board of Supervisors et al., Los Angeles Superior Court Case No. BS 08 1860; United States District Court Case No. CV 03 2008

Union of American Physicians and Dentists, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BS 083 853

These lawsuits challenge the closure of Rancho Los Amigos National Rehabilitation Center and High Desert Hospital, and alleged curtailments at LAC+USC Medical Center and MLK/Drew Medical Center. (03-1392)

NO REPORTABLE ACTION WAS TAKEN

CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Dick Abcarian v. Kevin Shelley, et al., United States District Court, Central District of California, Case No. CV 03 5543 (LGB)

Frank Partnoy v. Kevin Shelley, et al., United States District Court, Southern District of California, Case No. 3 CV 1460 (BTM)

Camille Robins, et al. v. Kevin Shelley, et al., Los Angeles Superior Court Case No. BC 299 066

These lawsuits challenge the legality of procedures for conducting the gubernatorial recall election on October 7, 2003. (03-2344)

NO REPORTABLE ACTION WAS TAKEN

CS-3. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

County of Los Angeles v. Aetna Casualty & Surety Co., Inc. et al., Orange County Superior Court, Case No. 785435 (Only)

County of Los Angeles v. Agricultural Insurance Co., et al., Orange County Superior Court, Case No. 01CC14113

County of Los Angeles v. Allianz Underwriters, Inc., et al., Orange County Superior Court, Case No. 803237

These lawsuits seek payment of insurance proceeds for damages to insured County buildings caused by the Northridge Earthquake. (03-2626)

NO REPORTABLE ACTION WAS TAKEN

CS-4. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case) (03-2532)

NO REPORTABLE ACTION WAS TAKEN

CS-5. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (c) of Government Code Section 54956.9)

Initiation of litigation (two cases) (03-2653)

NO REPORTABLE ACTION WAS TAKEN

CS-6. CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

Agency designated representatives: David E. Janssen, Chief Administrative Officer, and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 660, SEIU, AFL-CIO; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; and Los Angeles County Association of Environmental Health Specialists; and

Unrepresented employees (all) (03-2515)

NO REPORTABLE ACTION WAS TAKEN

Agn. 45. Confer with legal counsel regarding existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9, as it relates to the Los Angeles County Claims Board's recommendation to authorize settlement of case entitled, David and Eunice Auner v. County of Los Angeles, United States District Court Case No. CV 02-3238 GHK (PJWx), in amount of \$200,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget. (03-2740)

NO REPORTABLE ACTION WAS TAKEN

AND Confer with legal counsel regarding initiation of litigation (one case) pursuant to subdivision (c) of Government Code Section 54956.9 due to a finding made pursuant to Government Code Section 54954.2(b)(2) that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a). (03-2742)

REPORT OF ACTION TAKEN IN CLOSED SESSION:

THE BOARD AUTHORIZED THE FILING OF A FRIEND-OF-THE-COURT SUBMISSION IN THE 9TH CIRCUIT CASE OF "SOUTHWEST VOTER REGISTRATION EDUCATION PROJECT" CONCERNING THE DATE OF THE GUBERNATORIAL RECALL ELECTION.

[See Final Action](#)

Absent: None

Vote:

Abstentions: Supervisor Molina

SET MATTERS

9:30 a.m.

Presentation of a scroll honoring Ayalnesh Belete, a Clinical Pharmacist with the LAC+USC Medical Center, as the September 2003 County Employee-of-the-Month, as arranged by the Chair.

Presentation of scroll to The Honorable Gil Garcetti, former District Attorney and now professional photographer, in recognition of his contributions to the County's exhibit at the California State and County fairs, as arranged by Supervisors Burke.

Presentation of WalkAmerica 2003 awards by March of Dimes to various County Department Teams and Top Walkers, as arranged by Supervisor Burke.

Presentation of scrolls to Rosemead School District, Culver City Unified School District, Santa Monica Unified School District, Norwalk-La Mirada Unified School District and Pasadena Unified School District in recognition of being selected as the five vanguard districts that will engage in a strategic process over the course of the 2003-04 school year to develop a foundation to implement systemic, district-wide arts education in support of arts for all: Los Angeles County Regional Blueprint for Arts Education, as arranged by Supervisor Burke.

Presentation of scroll to Nick Van Lue, Head Baseball Coach of the El Camino College Warriors, in recognition of his retirement from the coaching profession, as arranged by Supervisor Knabe.

Presentation of scroll to The Honorable Steve Napolitano, Manhattan Beach Councilmember, in recognition of his dedicated service as past Mayor of Manhattan Beach and past President of the Independent Cities Association, as arranged by Supervisor Knabe.

Presentation of scroll to John Davison, General Manager and President, and Nelkane Benton, Community Relations Director, of the KABC Radio Family, in recognition of the enormous success of the "Operation: Lend-A-Hand" Radiothon benefiting Southern California's military families and the Southern California Food Bank, as arranged by Supervisor Knabe.

Presentation of scroll to Marvin Espinoza, Project Manager for California Children's 5 A Day Program proclaiming the week of September 21 through 27, 2003 as "National 5 A Day Week" and encourage all citizens to consume more fruits and vegetables and engage in daily physical activities to obtain better health, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scroll to Dr. Eduardo T. Cornelia, Jr., in appreciation for his many years of service and support to the Los Angeles County Department of Animal Care and Control, as arranged by Supervisor Molina. (03-2604)

S-1. 11:00 a.m.

Presentation by the District Attorney and Sheriff regarding the 11 Gang Injunctions, what gangs are involved, and the cost of enforcing the injunctions, as requested by Supervisor Burke at the meeting of August 12, 2003. (Continued from meeting of 8-26-03 at the request of the Board); also discussion with the Sheriff on the trend of increased homicides in the unincorporated areas of Los Angeles County, including input and recommendations on how the homicide rate can be reversed and lowered and the number of Sheriff's personnel removed from the unincorporated areas where there is an increase of homicides, as requested by Supervisor Burke at the meeting of September 2, 2003. (Continued from meeting of 9-9-03 at the request of Supervisor Burke) (03-2334)

REPORT BY LARRY L. WALDIE, ASSISTANT SHERIFF, COMMANDER PETER G. AMICO, CHIEF MICHAEL E. SODERBERG, SHERIFF'S DEPARTMENT AND JANET MOORE, HEAD DEPUTY FOR THE HARD CORE GANG DIVISION OF THE DISTRICT ATTORNEY'S OFFICE MADE A VERBAL PRESENTATION AND RESPONDED TO QUESTIONS RAISED BY THE BOARD ON GANG INJUNCTIONS AND INCREASED HOMICIDE RATE IN THE UNINCORPORATED AREAS OF THE COUNTY.

AFTER DISCUSSION, THE BOARD INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO WORK WITH THE SHERIFF TO REVIEW THE ENTIRE SHERIFF DEPARTMENT'S BUDGET TO DETERMINE IF A FUNDING SOURCE CAN BE IDENTIFIED IN THE AMOUNT OF \$3,451,333 TO FINANCE THE COPS PROGRAM THROUGH THE END OF FISCAL YEAR 2003-04; AND REQUESTED THE SHERIFF TO ALSO PROVIDE A REPORT TO THE BOARD THAT DEFINES THE STATISTICAL DATA USED TO DESCRIBE VARIOUS CRIMES, I.E., IDENTIFYING A CRIME AS A HOMICIDE OR AN ASSAULT. (NOTE: INSTRUCTION RELATING TO THE FUNDING SOURCE WAS ADDRESSED UNDER ITEM NO. 53)

(ALSO SEE ITEM NO. 53 THIS DATE)

[See Final Action](#)

[See Supporting Document](#)

[See Supporting Document](#)

[Video](#)

[Video](#)

[Video](#)

[Video](#)

[Video](#)

Absent: None

Vote: Common Consent

S-2. 11:30 a.m.

Health Department Budget Committee of the Whole/Joint Meeting of the Board of Supervisors: (03-2677)

Report by the Director of Health Services on the financial status of the Department.

REPORT WAS PRESENTED BY DR. THOMAS L. GARTHWAITE, DIRECTOR AND FRED LEAF, CHIEF OPERATING OFFICER, DEPARTMENT OF HEALTH SERVICES, AS DETAILED IN THE MEMO DATED SEPTEMBER 16, 2003 ON THE FINANCIAL STATUS OF THE DEPARTMENT.

AFTER DISCUSSION, ON MOTION OF SUPERVISOR MOLINA, THE BOARD TOOK THE FOLLOWING ACTIONS:

- 1. INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO SEND A LETTER SIGNED BY THE BOARD TO GOVERNOR GRAY DAVIS INDICATING THE BOARD'S SUPPORT OF SB 2 (BURTON), LEGISLATION WHICH REQUIRES EMPLOYERS TO PROVIDE HEALTH CARE AND PRESCRIPTION DRUG COVERAGE TO ELIGIBLE EMPLOYEES AND DEPENDENTS; AND URGE HIM TO SIGN SB 2, WHEN IT REACHES HIS DESK;**
- 2. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER AND DIRECTOR OF HEALTH SERVICES TO REPORT BACK TO THE BOARD WITHIN 60 DAYS ON THE POTENTIAL IMPACT OF SB 2 ON REDUCING THE NUMBERS OF UNINSURED IN LOS ANGELES COUNTY; AND**
- 3. REQUESTED THE LOS ANGELES COUNTY SMALL BUSINESS ADVISORY COMMISSION TO EVALUATE THE IMPACT OF SB 2 ON THE BUSINESS COMMUNITY AND TO ALSO LOOK AT THE POSSIBILITY OF DEVELOPING A LOW-COST HEALTH INSURANCE POLICY FOR EMPLOYERS TO OFFER THEIR EMPLOYEES.**

[See Final Action](#)

[See Supporting Document](#)

[See Supporting Document](#)

[Video](#)

[Video](#)

[Video](#)

[Video](#)

[Video](#)

Absent: None

Vote: No: Supervisor Knabe and Supervisor Antonovich

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, SEPTEMBER 16, 2003
9:30 A.M.**

- 1- Recommendation: Consider the Environmental Assessment/Mitigated Negative
D. Declaration (EA/MND), together with any comments received during the public review process, for the development of Harmony Creek Senior Housing, a 75-unit senior housing development to be located at 15554 Gale Ave., unincorporated Hacienda Heights area (4); find that, with incorporation of the mitigation measures identified in the Mitigation and Monitoring Plan and required as a condition of project approval, the acquisition of a 1.77-acre parcel for development of the project (4) will not have a significant effect on the environment; approve the EA/MND, and find that the project will have no adverse effect on wildlife resources, and authorize the Executive Director to complete and file a Certificate of Fee Exemption; find that the EA/MND reflects the independent judgment of the Commission, and instruct the Executive Director to file a Notice of Determination, as required by the California Environmental Quality Act, and to take any and all actions necessary to complete the implementation of the environmental review process; also approve and authorize the Executive Director to take the following related actions: (03-2648)

Execute Loan Agreement with Hacienda Senior Partners, L.P., and Los Robles Development Corporation for development of the project for which Gateway Community Housing Corporation will be the special limited partner during the development, and managing general partner after the project is placed in service, using up to \$4,400,000 in HOME Investment Partnership (HOME) Program funds, for site acquisition, pre-development, construction and permanent financing of the 75 units, effective upon execution by all parties;

Incorporate a total of \$4,400,000 in HOME funds into the Commission's Fiscal Year 2003-04 approved budget for the project; and

Subordinate the Commission's interest in the property to a qualified lender and to execute all necessary documents, effective upon execution by all parties.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

2-D. Recommendation: Certify that the Board has considered the Negative Declaration (ND), including any public comment, adopted by the City of Arcadia, as lead agency, for development of 11 units of senior housing in the City; and determine that the ND adequately avoids or reduces potential environmental impacts below significant levels, and adopt by reference the City of Arcadia's California Environmental Quality Act findings for the project; approve a 30-year loan agreement with Arcadia Heritage Park, L.P., to provide construction and permanent financing to develop 11 units of affordable housing as part of Heritage Park at Arcadia, a 54-unit senior rental housing development, to be located at 150 W. Las Tunas Dr., City of Arcadia (5); also authorize the Executive Director to fund the loan using \$1,350,000 in HOME Investment Partnerships Program (HOME) funds and to execute loan agreement and all related documents, effective upon execution by all parties; also authorize the Executive Director to subordinate the Commission's HOME loan to the permitted construction and permanent financing. (03-2642)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, SEPTEMBER 16, 2003
9:30 A.M.**

1-H. Recommendation: Adopt and instruct the Chair to sign resolution authorizing the Executive Director to prepare and submit to the U.S. Department of Housing and Urban Development (HUD) a disposition application, which will permit the Housing Authority to sell the four-unit Amalia Housing Development, located at 461-463 1/2 Amalia Ave., unincorporated East Los Angeles area (1) to the Los Angeles Unified School District (LAUSD); instruct the Executive Director to submit to HUD the resolution and disposition application and to execute all related documents; also authorize the Executive Director to negotiate and execute an agreement of purchase and sale with LAUSD, and all related documents, including an all-inclusive settlement amount of \$515,000, for the disposition of the Amalia Housing Development, effective following execution by all parties; and find that disposition is excluded from the

National Environmental Policy Act and exempt from the California Environmental Quality Act. (03-2566)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 2-H.** Recommendation: Approve and instruct the Executive Director to execute amendment to the three-party agreement between the Housing Authority, Sheriff and Superior Court, at an estimated cost of \$1,700,000 for the Housing Authority and \$600,000 for the Sheriff, funded by fees charged, for the Traffic Violator School Monitoring (TVSM) Program, to implement the Sheriff's Services Pilot Program which will enhance monitoring and prosecution of illegal activity by traffic school owners and students, effective upon execution by all parties; instruct the Executive Director to provide the Board, on an annual basis, a review of the Sheriff's Services Pilot Program and traffic school monitoring for the Los Angeles County jurisdiction; and find that agreement is exempt from the National Environmental Policy Act and the California Environmental Quality Act. (Relates to Agenda No. 24) (03-2643)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

BOARD OF SUPERVISORS (Committee of Whole) 1 - 19

- 1.**Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in Executive Office.** (03-2703)

Supervisor Molina

Karin S. Davalos, Commission for Women

Evelyn M. Gutierrez, Quality and Productivity Commission

Supervisor Burke

Nelson L. Atkins+, Commission on Judicial Procedures

APPROVED

Absent: None

Vote: Unanimously carried

2. Recommendation as submitted by Supervisors Burke and Yaroslavsky: Instruct the Chief Administrative Officer, County Counsel, Directors of Public Social Services and Health Services to jointly develop amendments to the existing agreements with the Personal Assistance Services Council (PASC) for lowering the In-Home Supportive Services Provider Healthcare Program's eligibility for healthcare coverage from 112 to 80 hours per month consistent with the Chief Administrative Officer's report dated April 15, 2003; authorize the Directors of Health Services and Public Social Services to execute the required amendments to the agreements with PASC; and authorize the Chief Administrative Officer to make any necessary adjustments to the Departments of Health Services and Public Social Services' Fiscal Year 2003-04 Budgets consistent with the parameters set forth. **4-VOTES** (03-2676)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: No: Supervisor Antonovich

3. Recommendation as submitted by Supervisor Burke: Instruct the Director of Health Services to form a high-level professional Task Force to assist in accomplishing the goal of assuring high quality of care to the patients of County hospitals, which would be made up of nationally recognized academics and experts on academic medicine from both teaching hospitals and medical schools, including representation from the Department of Health Services and the Charles R. Drew University of Medicine and Science; instruct the Director to report back to the Board within 60 days with recommendations based on the Task Force's findings relating to the following issues: (03-2702)

The County's obligations and relationship as a teaching hospital and the implications for patient care delivery;

Review of models utilized in other teaching hospitals when they have responded to accreditation problems;

Evaluation of the physician private practice plan arrangements that exist at King/Drew and the other County hospitals and how the King/Drew practice plan can be enhanced to improve the recruitment and retention of qualified medical staff to ensure the community's health care needs are met;

The academic content and commitment to the training program by the faculty and the medical school; and

Ways to strengthen the recruitment and retention of strong clinical and academic faculty.

APPROVED

[See Final Action](#)

[See Supporting Document](#)
[Video](#)

Absent: None

Vote: Common Consent

4. Recommendation as submitted by Supervisor Burke: Proclaim October 19, 2003 as "AIDS Walk LA Day," throughout Los Angeles County; instruct Department Heads to encourage AIDS Walk LA Team Captains and employees to voluntarily support this worthwhile event; and instruct the Chief Administrative Officer and the Interim Director of Internal Services to provide the necessary support services for the project.
(03-2698)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

5. Recommendation as submitted by Supervisor Burke: Proclaim November 2, 2003 as "Race for the Cure Day" throughout Los Angeles County and encourage all County employees and residents to participate and support the Race for the Cure 5K at the Rose Bowl; also proclaim October 2003 as "Breast Cancer Awareness Month," and instruct the Auditor-Controller to work with the Susan G. Komen Breast Cancer Foundation, Race for the Cure Committee Chair to arrange printing of Race for the

Cure information on the October 2003 employee check stubs with the message:
"Fight Breast Cancer join the County of Los Angeles at the Rose Bowl, Sunday,
November 2, 2003, call Race Hot Line (626) 577-2700 for Entry Forms or to
Volunteer." (03-2684)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

6. Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$250, excluding the cost of liability insurance, for use of the mall area at the Kenneth Hahn Hall of Administration for the Los Angeles County Board of Real Estate's (LACBOR) 25th Annual Legislative Day, to be held September 17, 2003 from 8:30 a.m. to 1:30 p.m. (03-2681)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

7. Recommendation as submitted by Supervisor Burke: Encourage the Commissioners of the Quality and Productivity Commission and the Los Angeles County Citizens Economy and Efficiency Commission, all County Commission Chairs, Department Heads and Quality and Productivity Managers to attend the First Annual Commissioner Leadership Conference, "Empowering County Commissioners: Communicate, Educate and Advocate" to be held at the Dorothy Chandler Pavilion on September 22, 2003 between 9:00 a.m. and 4:00 p.m.; and waive any necessary fees, including parking fees at the Music Center garage, excluding the cost of liability insurance. (03-2675)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

8. Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$150, excluding the cost of liability insurance, for use of Department 2 of the Stanley Mosk Superior Courthouse for the Los Angeles County Bar Association Family Law Section's Brown Bag Lunch Program, to be held September 24, 2003 from 12:00 p.m. to 1:00 p.m. (03-2683)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

[Video](#)

Absent: Supervisor Burke

Vote: Unanimously carried

9. Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$150, excluding the cost of liability insurance, for use of Department 2, Room 215 of the Stanley Mosk Superior Courthouse for the County of Los Angeles' Family Code Section 2336 Judgment Training, to be held September 29, 2003 from 4:30 p.m. to 6:30 p.m. (03-2682)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

10. Recommendation as submitted by Supervisor Yaroslavsky: Instruct the Chief Administrative Officer to allocate and transfer \$2.5 million from the Valentin line item in the Designation for Budgetary Uncertainties to the Los Angeles Homeless Services Authority (LAHSA) for the purpose of covering any shortfall in funds for the Winter Shelter program and providing year-round homeless shelters in the County; and request that LAHSA take the following actions: **4-VOTES** (03-2699)

Create a plan for year-round homeless shelters serving Los Angeles County outside of the City of Los Angeles, including identification of potential sites and a process for selecting providers, and submit the plan to the Board within 45 days;

Collaborate with cities and existing organizations, such as the Cities of Long Beach, Glendale and Pasadena, and organizations such as the Westside Shelter and Hunger Coalition and the East San Gabriel Valley Homeless Consortium, in order to leverage County funds and coordinate efforts in the creation of year-round homeless shelters, with preference for year-round shelter sites to be given to locations where there is city support and financial contribution; and

Collaborate with the Auditor-Controller to create and implement an evaluation plan for the County's year-round homeless shelters, which includes performance measures and outcomes to determine the effectiveness of such shelters in addressing homeless issues.

APPROVED AS AMENDED TO INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO ALLOCATE AND TRANSFER \$2.5 MILLION TO THE LOS ANGELES HOMELESS SERVICES AUTHORITY, DISBURSE ONLY \$500,000 IMMEDIATELY TO COVER ANY SHORTFALL IN FUNDING FOR THE COMING WINTER CYCLE AND INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO FREEZE THE REMAINING BALANCE (\$2.0 MILLION) UNTIL THE LOS ANGELES HOMELESS SERVICES AUTHORITY REPORTS BACK TO THE BOARD AT THE MEETING OF JANUARY 13, 2004, WITH A LIST OF PROPOSERS THAT HAVE BEEN APPROVED AND A MAP OF WHAT AREAS ARE GOING TO BE COVERED FOR THE YEAR-ROUND HOMELESS SHELTER PROGRAM.

IN ADDITION, THE LOS ANGELES HOMELESS SERVICES AUTHORITY WAS INSTRUCTED TO INCLUDE IN THEIR REPORT TO THE BOARD AT THE JANUARY 13, 2004 MEETING, A PLAN ON HOW THEY WILL USE A PORTION OF THE \$2.5 MILLION TO ASSIST THOSE AGENCIES THAT ARE NOT CAPABLE OF OPERATING A YEAR-ROUND SHELTER, INCLUDING THE EAST SAN GABRIEL VALLEY COALITION.

[See Final Action](#)

[See Supporting Document](#)

[See Supporting Document](#)

[Video](#)

[Video](#)

Absent: None

Vote: Unanimously carried

11. Recommendation as submitted by Supervisor Knabe: Proclaim September 19, 2003 as "POW/MIA Recognition Day" throughout Los Angeles County and call upon its

citizens to participate in ceremonies holding in memory all the gallant Americans awaiting their freedom or honorable resting place. (03-2690)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

12. Recommendation as submitted by Supervisor Knabe: Encourage the 10 million residents of Los Angeles County to purchase the United States Post Office Breast Cancer Research semi-postal stamp called "Fund the Fight and Find a Cure" to help find a cure for a disease that impacts the lives and health of so many women in Los Angeles County and throughout the State. (03-2697)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

13. Recommendation as submitted by Supervisor Knabe: Waive parking fees in total amount of \$8,290, excluding the cost of liability insurance, at the Music Center garage for attendees of the program entitled "Opera for Educators" provided by the Los Angeles Opera to take place on a series of 11 Saturdays throughout the school year from September 20, 2003 through May 22, 2004. (03-2701)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

14. Recommendation as submitted by Supervisor Antonovich: Instruct County Counsel, in conjunction with the Registrar-Recorder/County Clerk, to investigate the potential for non-citizens and felons on parole to be a part to the voter registry due to the passage of SB 60 which allows noncitizens to obtain a driver's license upon satisfying certain

criteria, and report back to the Board within 30 days with recommendations. (03-2695)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

15. Recommendation as submitted by Supervisor Antonovich: Waive a portion of the outdoor use fee in amount of \$1,575, excluding the cost of liability insurance, for use of Arcadia County Park for the KSCI-TV Asian media group station's 8th Annual Asian American Harvest Moon Festival, to be held September 21, 2003. (03-2689)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

16. Recommendation as submitted by Supervisor Antonovich: Waive rental fees totaling \$1,000, excluding the cost of liability insurance, for use of the Los Angeles County Arboretum & Botanic Gardens for the Aids Service Center's fundraiser, to be held September 28, 2003. (03-2674)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

17. Recommendation as submitted by Supervisors Molina and Antonovich: Authorize the Director of Public Social Services to amend contract with the Los Angeles Homeless Service Authority (LAHSA), effective October 1, 2003, to increase the maximum contract amount by no more than \$190,000 to cover additional services to conduct its outreach and provide transportation, intervention and crisis counseling, from October 2003 to June 2004, to assist CalWORKs families in the Skid row area find permanent housing; also instruct the Director of Mental Health, in consultation with the Director of Public Social Services, to identify one or more current CalWORKs mental health contractors who have expertise in working with members of the target populations, to participate in the San Gabriel Valley pilot involving 20 homeless CalWORKs families; authorize the Director of Mental Health to amend existing contracts to cover additional services for October 2003 through June 2004; and request the Directors of Mental Health, LAHSA and Public Social Services to create and implement an evaluation plan which includes performance measures and outcomes to determine the effectiveness of the programs in addressing the plight of homeless families. (03-2680)

APPROVED AS AMENDED TO INSTRUCT THE DIRECTOR OF PUBLIC SOCIAL SERVICES TO INCLUDE IN THE EVALUATION PLAN REPORT TO THE BOARD, BY JULY 2004, RECOMMENDATIONS ON HOW TO EXPAND THE PROGRAM TO ASSIST HOMELESS CALWORKS FAMILIES IN FINDING PERMANENT HOUSING IN AREAS THROUGHOUT LOS ANGELES COUNTY, INCLUDING THE LONG BEACH AREA.

[See Final Action](#)
[See Supporting Document](#)
[Video](#)

Absent: None

Vote: Unanimously carried

18. Recommendation as submitted by Supervisor Molina: Instruct the Executive Director of the Community Development Commission to prepare and execute amendments to Community Development Block Grant (CDBG) Reimbursable Contracts with the following, using CDBG funds allocated to the First Supervisorial District, effective upon execution by all parties through June 30, 2004: (03-2705)

City of Whittier to increase the contract amount by \$1,500, from \$20,000 to \$21,500, to purchase chemicals to maintain the pools at Pioneer High School;

City of Whittier to increase the contract amount by \$1,500, from \$15,000 to \$16,500, to purchase chemicals to maintain the pools at Sierra High School; and

East Los Angeles Community College to increase the contract amount by \$8,000, from \$26,239 to \$34,239, to pay for operating expenses of the Future Scientists of America Program.

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

19. Recommendation as submitted by Supervisor Molina: Waive facility rental fee in amount of \$975, excluding the cost of liability insurance, for use of Whittier Narrows Regional Park Group Picnic Area E1 for the United American Indian Involvement, Inc.'s 2nd Annual American Indian Day Community Gathering and Family Picnic, to be held September 27, 2003. (03-2696)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

ADMINISTRATIVE OFFICER (Committee of Whole) 20 - 21

20. Joint recommendation with the Director of Personnel: Approve the proposed premium rates for County sponsored plans as follows: a) medical and dental rates for represented employees for the period of January 1, 2004 through December 31, 2004, b) medical and dental rates for non-represented employees for the period of January 1, 2004 through December 31, 2004, c) rates for all employees for life, accidental death and dismemberment, and for MegaFlex participants only the survivor income benefit for the period January 1, 2004 through December 31, 2006, and d) continue existing premium rates for the MegaFlex Short-Term Disability and Long-Term Disability (LTD) Plans and for all employees the LTD Health Insurance plan; and approve the following related actions: (03-2664)

Instruct County Counsel to review and approve appropriate contracts with Blue Cross of California and Blue Cross Life and Health Insurance Company, Connecticut General Life Insurance Company and CIGNA Healthcare of California, Inc., Delta Dental Plan, Kaiser Foundation Health Plan, Inc., PacifiCare of California and PacifiCare Life & Health, and their successors or affiliates, as necessary, for the period of January 1, 2004 through December 31, 2004, and with the Life Insurance Company of North America, and their successors or affiliates, as necessary, for the period of January 1, 2004 through December 31, 2006; and instruct the Chair to sign the contracts;

Approve proposed premium rates and benefit coverage changes for Union sponsored plans for Association for Los Angeles Deputy Sheriffs, Inc., the California Association of Professional Employees and the Los Angeles County Fire Fighters Local 1014 Health and Welfare Plan, for the period of January 1, 2004 through December 31, 2004; and

Instruct the Auditor-Controller to make all payroll system changes necessary to implement the changes recommended to ensure that all changes in premium rates are first reflected on pay warrants issued on January 15, 2004.

APPROVED; ALSO APPROVED AGREEMENT NOS. 72732, SUPPLEMENT 4; 65799, SUPPLEMENT 12; 60664, SUPPLEMENT 15; 65414, SUPPLEMENT 13 AND 68468, SUPPLEMENT 12

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 21.**Recommendation: Find that park use restriction and reversionary interest imposed on former County-owned property, known as John D. Ham Memorial Park (Ham Park) (2), when said property was conveyed to the City of Lynwood, can be released to allow for the construction of a new high school and transferred to comparable real property to be acquired by the City for the construction of a substitute park; consider the Environmental Impact Report (EIR) certified by Lynwood Unified School District together with the environmental findings adopted by the District and certify that the findings have been independently considered and the Board has reached its own conclusions regarding the environmental effects of the proposed project; determine that the EIR and environmental findings adequately address the environmental impacts of the proposed project; adopt the environmental findings previously adopted by the District in connection with its certification of the EIR; and approve the following related actions: (03-2687)

Approve and instruct the Chair to sign the Three-Party Agreement Regarding Ham Park with Joint Escrow Instructions, and upon presentation, the deed releasing the County's park use restriction and reversionary interest in Ham Park; and

Authorize the Chief Administrative Officer to take all other actions necessary to consummate the transaction contemplated by the agreement, including approvals related to the City's acquisition and construction of a substitute park, transfer of the County's park use restriction and reversionary interest to the substitute park, and release of funds from escrow.

**APPROVED AS AMENDED TO APPROVE THREE PARTY AGREEMENT
CONTINGENT UPON RECEIPT OF WRITTEN CONFIRMATION FROM THE CITY
OF LYNNWOOD THAT, SHOULD THERE BE ANY COST OVERRUNS RELATED
TO THE ACQUISITION AND CONSTRUCTION OF THE SUBSTITUTE PARK
PROJECT AS APPROVED BY THE COUNTY AND THE CITY, THE CITY SHALL
GIVE FIRST PRIORITY IN THE USE OF THE CITY'S AVAILABLE BOND OR
GRANT FUNDS TO THE COMPLETION OF THE SUBSTITUTE PARK OVER
OTHER PARKS AND RECREATION PROJECTS WITHIN THE CITY; ALSO
APPROVED AGREEMENT NO. 74612.**

[See Final Action](#)

[See Supporting Document](#)

[Video \(part 1\)](#)

[Video \(part 2\)](#)

Absent: None

Vote: Unanimously carried

CHILDREN AND FAMILY SERVICES (1) 22 - 23

- 22.** Recommendation: Approve and instruct the Chair to sign amendment to agreement with Helpline Youth Counseling, Inc., at an increased cost of \$188,504, for a maximum annual contract sum of \$453,364, 100% financed by Federal Promoting Safe and Stable Families funds for additional family support services to families in the Fourth Supervisorial District, effective upon Board approval through September 20, 2003. (03-2650)

APPROVED AGREEMENT NO. 70916, SUPPLEMENT 1

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

23. Recommendation: Approve extension and funding of Family Support Agreements; approve and authorize the Director to execute form amendment with 24 agencies to extend Family Support Program services for nine additional months from October 1, 2003 through June 30, 2004 and amendment to agreement with Youth Intervention Program to extend Family Support Services on a month-to-month basis from October 1, 2003 through June 30, 2004, unless terminated earlier, at a total cost of \$7,512,809, 100% financed by Federal Promoting Safe and Stable Families funds; and authorize the Director to execute amendments to increase or decrease the total payments to contractors up to 10% of the original maximum contract sum in order to accommodate any unanticipated increases or decreases in services. (03-2651)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

COMMUNITY DEVELOPMENT COMMISSION (2) 24

24. Recommendation: Approve and instruct the Chief Administrative Officer to execute amendment to the three-party agreement between the Housing Authority, the Sheriff and Superior Court, at an estimated cost of \$1,700,000 for the Housing Authority and \$600,000 for the Sheriff, funded by fees charged, for the Traffic Violator School Monitoring (TVSM) Program, to implement the Sheriff's Services Pilot Program which will enhance monitoring and prosecution of illegal activity by traffic school owners and students, effective upon execution by all parties; instruct the Executive Director to provide the Board, on an annual basis, a review of the Sheriff's Services Pilot Program traffic school monitoring for the Los Angeles County jurisdiction; and find that the amendment to agreement is exempt from the National Environmental Policy Act and the California Environmental Quality Act. (Relates to Agenda No. 2-H) (03-2644)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

COMMUNITY AND SENIOR SERVICES (4) 25

25. Recommendation: Authorize the Director to negotiate and execute one-year agreements with Appleone Employment Services, Corestaff Services, PDQ Careers and Volt Services Group, at a total annual cost not to exceed \$442,000, financed by State and Federal funds to provide as-needed temporary personnel services, effective October 8, 2003 through October 7, 2004, with provision for the Director to renew agreements for up to two 12-month periods; also authorize the Director to extend agreements beyond the expiration date not to exceed three months, and to implement rate changes required by law or permitted by the agreements. (03-2645)

APPROVED

[See Supporting Document](#)

Absent:	None
Vote:	Unanimously carried

FIRE DEPARTMENT (3) 26

26. Recommendation: Acting as the governing body of the Consolidated Fire Protection District, adopt resolution fixing the Fiscal Year 2003-04 tax rate for the Consolidated Fire Protection District of Los Angeles County voter-approved special tax, setting the rate per single family home at \$49.93, with all other rates proportionately adjusted, which will reduce the revenue the Fire District receives by \$3.3 million for a total of approximately \$55.6 million in Fiscal Year 2003-04, to be expended on fire protection and emergency medical services throughout the Fire District; and instruct the Fire Chief and the Auditor-Controller to take all actions necessary to implement the special tax levy for Fiscal Year 2003-04. (Continued from meeting of 9-9-03 at the request of Supervisor Knabe) (03-2585)

ADOPTED

[See Supporting Document](#)

Absent:	None
Vote:	Unanimously carried

HEALTH SERVICES (Committee of Whole) 27 - 29

27. Recommendation: Approve and instruct the Chair to sign amendment to agreement with American Insurance Administrators to extend the term of the agreement from October 1, 2003 through June 30, 2005, for medical claims adjudication services for the Physician Services for Indigents Program, Public/Private Partnership Program, and the General Relief Health Care Program, at a total maximum cost of \$3,712,706, offset by Medicaid Demonstration Project administrative reimbursement, California Health Care for Indigents Program and SB 612 administrative funds, with a net County cost of \$1,149,058. (03-2634)

APPROVED AGREEMENT NO. 71048, SUPPLEMENT 3

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

28. Recommendation: Approve and instruct the Chair to sign amendment to the Negotiated Net Amount and Drug/Medi-Cal Agreement No. County 19 Fiscal Year 2002-03 with the State Department of Alcohol and Drug Programs, to decrease the Fiscal Year 2002-03 funding by \$1,036,057, from \$95,284,794 to \$94,248,737, for support of alcohol and drug prevention and treatment programs within Los Angeles County. (03-2663)

APPROVED AGREEMENT NO. 74611

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

29. Recommendation: Accept a Letter of Intent from the California Department of Health Services (CDHS), Epidemiology and Health Promotion Section, California Project Leaders Encouraging Activity and Nutrition (LEAN) in total amount of \$43,000, which targets low-income adolescents, high school students and adults to advocate for policies that create environments in their schools and communities that support healthy eating and physical activity, for the period of July 1, 2003 through June 30, 2004; and authorize the Director to take the following related actions: (03-2630)

Accept and execute forthcoming standard agreement from CDHS, in amount of \$43,000, for continued support of the California Project LEAN, for the period of July 1, 2003 through June 30, 2004;

Accept and execute any amendments to the forthcoming standard agreement with CDHS which do not exceed 25% of the total amount of the agreement; and

Accept and execute standard agreements for up to three subsequent fiscal years, from CDHS to provide funding for the California Project LEAN activities.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

HUMAN RESOURCES (2) 30

30. Recommendation: Approve introduction of ordinance adding and establishing the salary for 5 employee classifications; deleting 13 non-represented employee classifications; changing the title of 1 non-represented employee classification; and adding and/or deleting and changing certain classifications and numbers of ordinance positions in various departments, as a result of the budget process for Fiscal Year 2003-04. (Relates to Agenda No. 47) (03-2646)

APPROVED AS AMENDED TO EXCLUDE RECOMMENDATION RELATING TO THE COMMISSION ON HIV HEALTH SERVICES WHICH WAS CONTINUED ONE WEEK TO SEPTEMBER 23, 2003

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

MENTAL HEALTH (5) 31

31. Recommendation: Accept a U.S. Department of Justice Office of Justice Programs Grant in amount of \$145,864 for Fiscal Year 2003-04, for development of a pilot Mental Health Court Transition Project to 1) expedite stabilization of in-custody mentally-ill defendants, 2) improve both judicial and mental health case management and continuity of care, 3) reduce recidivism and rearrest by improving community care linkage, and 4) reduce lengths of incarceration and hospitalization, effective upon Board approval; approve authority to hire, using existing ordinance authority, for one full-time Psychiatric Social Worker II and one half-time Intermediate Typist Clerk, fully grant funded; and approve appropriation adjustment in amount of \$146,000, to reflect the receipt of grant funding. **4-VOTES** (03-2649)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

PARKS AND RECREATION (2) 32

32. Recommendation: Approve and instruct the Chair to sign amendment to the operating agreement with the Descanso Gardens Guild, Inc. for the Guild to manage, operate and maintain Descanso Gardens (5), establish an annual level of County support for the gardens at \$269,243 to increase the County's total obligation by \$926,530 from \$3,181,014 to \$4,107,544 over the contract term, which is proposed to be reduced from 20 to 15 years; and find that amendment to operating agreement is exempt from the California Environmental Quality Act. (03-2120)

APPROVED AGREEMENT NO. 71122, SUPPLEMENT 1

[See Supporting Document](#)
[Video](#)

Absent: None

Vote: Unanimously carried

PUBLIC WORKS (4) 33 - 42

- 33.**Recommendation: Approve the following seven proposed grade separations projects and authorize the Director to submit them to the California Public Utilities Commission for their consideration in establishing the 2004-05 and 2005-06 Grade Separation Priority List: (Continued from meeting of 9-9-03 at the request of the Director) (03-2579)

El Segundo Blvd. over Union Pacific Railroad and Los Angeles County Metropolitan Transportation Authority, at Willowbrook Ave. (2)

Fairway Dr. under Union Pacific Railroad, north of Walnut Dr. (1 and 4)

Flores St. under Union Pacific Railroad, east of Garfield Ave. (1 and 4)

Nogales St. under Union Pacific Railroad at Railroad St. (1 and 4)

Sierra Hwy./Barrel Springs Rd., under Southern California Regional Rail Authority (5)

Slauson Ave. under Union Pacific Railroad at Long Beach Ave. (1 and 2)

Turnbull Canyon Rd. under Union Pacific Railroad at Salt Lake Ave. (1 and 4)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 34.** Recommendation: Award and authorize the Director to execute a consultant services agreement with DMJM+Harris, Inc., for as-needed construction support services at a total annual fee not to exceed \$450,000, for a term of one year with two one-year renewable options. (03-2636)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 35.** Recommendation: Approve and authorize the Director to execute amendment to agreement with Wurzel Landscape for landscaping services for newly constructed medians along Telegraph Rd., between Painter Ave. and Leffingwell Rd., Santa Fe Springs (1, 2 and 4); authorize the Director to encumber an additional amount of \$9,900, increasing the annual not-to-exceed amount from \$24,927 to \$34,827 plus 15% for additional unforeseen landscaping maintenance needs within the scope of the contract that may arise during the contract term; and find that work is exempt from the California Environmental Quality Act. (03-2637)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 36.** Recommendation: Acting as the governing body of County Waterworks District No. 40, Antelope Valley (5), adopt and advertise plans and specifications for Antelope Valley Courthouse Off-Site Water Facilities at M7W Utility Site, New Well No. 4-66 and Pump Station Modifications, City of Lancaster (5), at an estimated cost between \$550,000 and \$650,000; and set October 14, 2003 for bid opening. (03-2639)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 37.** Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provide for abatement of public nuisances at the following locations: (03-2660)

7434 Young Ave., Rosemead (1)
2226 East 121st Street, Compton (2)
14325 Mulberry Dr., Whittier (4)
14161 Oval Dr., Whittier (4)
20232 Evening Breeze Dr., Walnut (4)
38913 182nd Street East, Palmdale (5)
46417 30th Street East, Lancaster (5)
4303 North Hartley Ave., Covina (5)
19719 East Avenue G, Lancaster (5)
4727 West Avenue M, Quartz Hill (5)
38857 10th Street West, Palmdale (5)
41754 158th Street East, Lancaster (5)

ADOPTED

[See Supporting Document](#)
[See Supporting Document](#)
[See Supporting Document](#)
[See Suupporting Document](#)

Absent: None

Vote: Unanimously carried

- 38.** Recommendation: Adopt and advertise plans and specifications for Whittier Blvd. - Bus Rapid Transit, Euclid Ave. to Garfield Ave., vicinities of Boyle Heights, City Terrace, Montebello and City of Commerce (1), at an estimated cost between \$420,000 and \$490,000; set October 14, 2003; and find that project is exempt from the California Environmental Quality Act. (03-2638)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 39.** Recommendation: Award and instruct the Director to prepare and execute construction contract for Project ID No. SMDACO0092 - Herbert Ave., et al., Sanitary Sewers, vicinity of East Los Angeles (1), to PPR, in amount of \$366,585.80. (03-2693)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 40.** Recommendation: Find that the requested changes in work have no significant effect on the environment and approve changes for the following construction contract: (03-2694)

Project ID No. FCC0000170 - Hollyhills Drain, Unit 7, Cities of Beverly Hills, Los Angeles and West Hollywood (3), Mike Bubalo Construction Co., in amount of \$40,000

Project ID No. FCC0000891 - Project No. 531, Upgrade Inlet Structure and Gratian Street Drain, City of Whittier and the vicinity of East Los Angeles (1 and 4), Sol Construction, Inc., in amount of \$70,644.73

Project ID No. RDC0012141 - Rosemead Blvd., vicinities of Pico Rivera and Downey (1 and 4), Dynalectric, in amount of \$22,139.94

Project ID No. RMD5547075 - Sundial Court, et al., Slurry Seal 2002/03, vicinities of Palmdale and Littlerock (5), Bond Blacktop, Inc., in amount of \$15,736.80

Project ID No. RMD5567091 - Guyon Ave., et al., vicinities of Palmdale and Acton (5), Granite Construction Company, Inc., in amount of \$93,000.00

Project ID No. RDC0013665 - Camino Del Sur, et al., vicinities of Whittier (4), Sully-Miller Contracting Company, in amount of \$3,700.00

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

41.Recommendation: Ratify changes in work and accept completed contract work under the following construction contracts: (03-2692)

Project ID No. FCC0000566 - Alameda Street Drain, Phase 3-B, Pump Station and Outlet Structure at Compton Creek, vicinity of Rancho Dominguez (2), Brutoco Engineering and Construction, Inc., with changes amounting to a credit of \$39,753.04, and a final contract amount of \$3,185,450.13 (Partial Acceptance)

Project ID No. RMD4246003 - Parkway Tree Trimming, Road Division 141/241/441 - 2002/03, vicinities of Walnut Park, Cerritos, and Compton (1, 2, and 4), George Salinas Tree Preservation, with changes in the amount of \$324.50, and a final contract amount of \$45,046.50

Project ID No. SMDACO0088 - Mansel St., et al., Sanitary Sewers, vicinity of Lennox (2), Rheeline, Inc., with changes amounting to a credit of \$847.50, and a final contract amount of \$55,966.50

Project ID No. WRD0000012 - Rio Hondo Coastal Basin Spreading Grounds Proposition A Bike Path, City of Pico Rivera (1), Ecology Construction, Inc., with a final contract amount of \$419,699.80

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

42. Recommendation: Approve final map for Tract No. 46018-07, vicinity of Canyon Country (5), and accept dedications as indicated on said final map. (03-2641)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

REGISTRAR-RECORDER/COUNTY CLERK (3) 43

43. Recommendation: Approve and instruct the Chair to sign agreements with the Los Angeles Times and Edison Media Research for the County to conduct snap tally services in 36 of the 1,786 precincts throughout the County in the October 7, 2003 Statewide Special Election, with all costs associated with this procedures to be reimbursed by the Los Angeles Times and Edison Media Research. (03-2661)

APPROVED AGREEMENT NOS. 74609 AND 74610

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

SHERIFF (3) 44

44. Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in the amount of \$4,425.75. (03-2640)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

MISCELLANEOUS COMMUNICATIONS 45 - 46

45. Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, David and Eunice Auner v. County of Los Angeles, United States District Court Case No. CV 02-3238 GHK (PJWx), in amount of \$200,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget. (Continued from meetings of 8-5-03, 8-26-03, 9-2-03 and 9-9-03 at the request of the Board) (03-2182)

REFERRED TO CLOSED SESSION

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Common Consent

46. Los Angeles County Office of Education's recommendation: Approve transfer of territory from the Palmdale School District to the Westside Union School District, order boundaries changed and cause the Department of Public Works to produce maps and legal descriptions for filing with the State Board of Equalization prior to December 1, 2003; also order that said transfer be entered in the County's record of school districts. (03-2659)

APPROVED; AND CAUSED SUCH ORDER, MAPS AND LEGAL DESCRIPTIONS TO BE FILED WITH THE FOLLOWING OFFICES ON OR BEFORE DECEMBER 1, 2003:

-- ASSESSOR
-- AUDITOR-CONTROLLER
-- COUNTY SUPERINTENDENT OF SCHOOLS
-- DIRECTOR OF PUBLIC WORKS
-- REGISTRAR-RECORDER/COUNTY CLERK
--STATE BOARD OF EQUALIZATION,
 VALUATION DIVISION
--STATE ALLOCATION BOARD
--STATE SUPERINTENDENT OF PUBLIC INSTRUCTION
--PALMDALE SCHOOL DISTRICT
--WESTSIDE UNION SCHOOL DISTRICT

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

ORDINANCE FOR INTRODUCTION 47

47. Ordinance for introduction amending the County Code, Title 6 - Salaries, adding and establishing the salary for 5 employee classifications; deleting 13 non-represented employee classifications; changing the title of 1 non-represented employee classification; and adding and/or deleting and changing certain classifications and numbers of ordinance positions in various departments, as a result of the budget process for Fiscal Year 2003-04. (Relates to Agenda No. 30) (03-2647)

THE BOARD TOOK THE FOLLOWING ACTIONS:

1. **CONTINUED TO SEPTEMBER 23, 2003 THAT PORTION OF THE ORDINANCE AFFECTING THE COMMISSION ON HIV HEALTH SERVICES; AND**
2. **INTRODUCED, WAIVED READING AND ORDERED PLACED ON THE AGENDA FOR ADOPTION THE REVISED ORDINANCE ENTITLED, "AN ORDINANCE AMENDING TITLE 6 - SALARIES, OF THE LOS ANGELES COUNTY CODE RELATING TO THE ADDITION, DELETION, AND CHANGING OF CERTAIN CLASSIFICATIONS AND NUMBER OF ORDINANCE POSITIONS IN VARIOUS DEPARTMENTS AS A RESULT OF THE BUDGET PROCESS FOR FY 2003-2004."**

[Original Ordinance](#)

[Revised Ordinance](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

ORDINANCE FOR ADOPTION 48

48. Ordinance for adoption amending the County Code, Title 22 - Planning and Zoning, changing regulations for the execution of the General Plan, relating to Puente Zoned District No. 76, Zone Change Case No. 99-270-(1), petitioned by Joe M. Gonzalez. (03-2673)

ADOPTED ORDINANCE NO. 2003-0064Z; THIS ORDINANCE SHALL TAKE EFFECT OCTOBER 16, 2003

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

SEPARATE MATTERS 49 - 50

49. Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of El Segundo Unified School District General Obligation Bonds, 2001 Election, Series 2003 (4), in amount not to exceed \$3,998,349.55. (03-2629)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

50. Report from the Director of Children and Family Services, with input from the Chief Information Officer, regarding efforts to create an efficient case file and retrieval system, implementation of a negative outcome reporting system within 24 hours, and the feasibility of conducting an audit of the State mandated requirement that every social worker enter each case into a computer database, as requested by Supervisor Molina at the meeting of August 5, 2003. (Continued from meeting of 9-9-03 at the request of Supervisor Molina) (03-2598)

CONTINUED ONE WEEK TO SEPTEMBER 23, 2003

Absent: None

Vote: Common Consent

BUDGET MATTERS 51 - 56

51. Auditor-Controller's recommendation: Approve the final budget adjustment for Fiscal Year 2002-03. **4-VOTES** (03-2665)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

[Video](#)

[Video](#)

[Video](#)

Absent: None

Vote: Unanimously carried

52. Director of Health Services' recommendation: Approve Fiscal Year 2002-03 Year-End Appropriation Adjustment for the Department to increase total surplus funds, as of June 30, 2003, to \$384.9 million in the Hospital Enterprise Fund designation, consisting of a \$263.9 million Fiscal Year 2002-03 operating surplus, and an existing \$121.0 million designation balance from prior fiscal years, reflecting the transfer of \$105.0 million to the LAC+USC Medical Center Accumulative Capital Outlay Fund; to reallocate certain appropriations and revenues within the Department to align them with Fiscal Year 2002-03 actual experience; to reallocate and adjust the appropriation and revenue related to the Personal Assistance Services Council-Service Employees International Union In-Home Supportive Services Health Care Plan and transfer \$0.1 million of additional funding to the Department of Public Social Services; to increase funding by \$2.9 million for the California Healthcare for Indigents Program Physician Services Account to offset deficits in spending and revenue shortfalls; and to increase funding by \$0.3 million for various Special Funds to offset revenue shortfalls. **4-VOTES** (03-2666)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

53. Chief Administrative Officer's recommendation: Approve budget adjustments for use of additional Fiscal Year 2002-03 General Fund, Hospital Enterprise and Special Funds fund balances in Fiscal Year 2003-04 County Budget. **4-VOTES** (03-2668)

APPROVED; AND TOOK VARIOUS ACTIONS AS INDICATED BELOW:

[See Final Action](#)

[See Supporting Document](#)

[See Supporting document](#)

[See Supporting Document](#)

[See Supporting Document](#)

[Video](#)

[Video](#)

[Video](#)

[Video](#)

Absent:

None

Vote:

Unanimously carried

ON MOTION OF SUPERVISOR ANTONOVICH, THE BOARD AUTHORIZED FUNDING IN THE AMOUNT OF \$449,000 FROM THE APPROPRIATION FOR CONTINGENCIES TO THE REGIONAL PLANNING DEPARTMENT WHICH INCLUDES \$160,000 TO SUPPORT EXPANDED SERVICE HOURS IN THE DEPARTMENT'S DOWNTOWN HEADQUARTERS AND \$289,000 FOR ADDITIONAL STAFFING IN THE DEPARTMENT'S NINE FIELD OFFICES.

[See Final Action](#)

[See Supporting Document](#)

[See Supporting document](#)

[See Supporting Document](#)

[See Supporting Document](#)

[Video](#)

[Video](#)

[Video](#)

[Video](#)

Absent:

None

Vote:

No: Supervisor Molina

ON MOTION OF SUPERVISOR ANTONOVICH, THE BOARD RESTORED \$100,000 TO THE FISCAL YEAR 2003-04 PUBLIC WAYS/PUBLIC FACILITIES GENERAL FUND BUDGET FOR SPECIAL PROJECTS, AND INSTRUCTED THE DIRECTOR OF PUBLIC WORKS TO RETURN TO THE BOARD IF NECESSARY TO INCREASE THE FUNDING.

[See Final Action](#)

[See Supporting Document](#)

[See Supporting document](#)

[See Supporting Document](#)

[See Supporting Document](#)

[Video](#)

[Video](#)

[Video](#)

[Video](#)

Absent: None

Vote: No: Supervisor Molina

ON MOTION OF SUPERVISOR MOLINA, THE BOARD TOOK THE FOLLOWING ACTIONS:

- 1. INSTRUCTED THE AUDITOR-CONTROLLER TO REPORT BACK TO THE BOARD IN 30 DAYS ON WHAT SAFEGUARDS EXIST TO ENSURE THE USE OF FUNDS FROM THE ACCUMULATIVE CAPITAL OUTLAY ACCOUNT FOR THE PURCHASE OF MEDICAL EQUIPMENT ASSOCIATED WITH THE LAC+USC MEDICAL CENTER REPLACEMENT PROJECT ARE PROPERLY AUTHORIZED BY THE BOARD AND TO REPORT BACK WITH RECOMMENDATIONS FOR STRENGTHENING THE OVERSIGHT AND MONITORING OF THIS ACCOUNT;**
- 2. INSTRUCTED THE AUDITOR-CONTROLLER TO ESTABLISH A PROVISIONAL FINANCING UNIT TO SERVE AS A REPOSITORY FOR THE \$105 MILLION DESIGNATED FOR THE ACCUMULATIVE CAPITAL OUTLAY ACCOUNT UNTIL A DETAILED REPORT IS PREPARED BY THE DEPARTMENT OF HEALTH SERVICES OUTLINING HOW THE FUNDS WILL BE USED, AND UNTIL THAT REPORT IS PRESENTED TO AND ADOPTED BY THE BOARD; AND**
- 3. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER AND DIRECTOR OF HEALTH SERVICES TO WORK WITH COUNTY COUNSEL AND THE AUDITOR-CONTROLLER TO DRAFT AN AMENDMENT TO SECTION 4.16.220 OF TITLE 4 OF THE COUNTY CODE TO EXPAND THE ALLOWABLE USE OF**

FUNDS IN THE ACCUMULATIVE CAPITAL OUTLAY ACCOUNT TO INCLUDE OTHER ACTIVITIES RELATED TO THE REPLACEMENT PROJECT, SUCH AS TRANSITION OF PATIENTS AND STAFF TO THE NEW FACILITY AND TO MAKE ANY AMENDMENTS NECESSARY, BASED ON THE AUDITOR-CONTROLLER'S REPORT, TO STRENGTHEN THE OVERSIGHT OF THE MANAGEMENT OF THIS ACCOUNT.

- [See Final Action](#)
- [See Supporting Document](#)
- [See Supporting document](#)
- [See Supporting Document](#)
- [See Supporting Document](#)
- [Video](#)
- [Video](#)
- [Video](#)
- [Video](#)

Absent: None

Vote: Unanimously carried

ON MOTION OF SUPERVISOR KNABE, THE BOARD AUTHORIZED AN ACCOUNT TO BE ESTABLISHED IN PROVISIONAL FINANCING USES IN AMOUNT OF \$3,451,333; AND REQUESTED THE SHERIFF TO REPORT BACK TO THE BOARD WITHIN 30 DAYS ON HOW HE PLANS TO USE THE FUNDS FOR SHERIFF SUPPRESSION PROGRAMS, WHAT AREAS OF THE COUNTY WILL BE INCLUDED IN THE PROGRAMS AND WHAT WOULD BE ACCOMPLISHED WITH THIS ALLOCATION.

(ALSO SEE S-1 THIS DATE)

- [See Final Action](#)
- [See Supporting Document](#)
- [See Supporting document](#)
- [See Supporting Document](#)
- [See Supporting Document](#)
- [Video](#)
- [Video](#)
- [Video](#)
- [Video](#)

Absent: None

Vote: Unanimously carried

54. Chief Administrative Officer's recommendation: Approve appropriation adjustment to reflect final actions on the State's Fiscal Year 2003-04 Budget. **4-VOTES** (03-2669)

APPROVED; AND INSTRUCTED THE CHIEF PROBATION OFFICER TO REPORT BACK TO THE BOARD WITH ALTERNATIVES RELATIVE TO THE LOCAL ASSISTANCE TRAINING GRANTS.

[See Final Action](#)
[See Supporting Document](#)
[Video](#)

Absent: None

Vote: Unanimously carried

55. County Librarian's recommendation: (1) Transfer \$1,572,000 from General Fund Appropriation for Contingencies to the Public Library's Operating Budget to restore 2003-04 State curtailment; (2) Transfer \$498,000 from General Fund Appropriation for Contingencies to the Public Library's Operating Budget to augment the library books and materials account; (3) Transfer \$1,000,000 from General Fund Appropriation for Contingencies to the Public Library's Operating Budget for facility repairs and improvements; and (4) Transfer \$1,000,000 from Appropriation for Contingencies to Public Library's Accumulated Capital Outlay Account for replacement of the Public Library's Integrated Library System. **4-VOTES** (03-2670)

THE BOARD TOOK THE FOLLOWING ACTIONS:

1. **APPROVED THE COUNTY LIBRARIAN'S RECOMMENDATION NO. 1 TO ALLOCATE \$1,572,000 FROM THE GENERAL FUND APPROPRIATION FOR CONTINGENCIES TO THE PUBLIC LIBRARY TO REPLACE STATE FUNDS LOST FOR BOOKS AND MATERIALS;**
2. **REFERRED THE COUNTY LIBRARIAN'S RECOMMENDATION NOS. 2, 3 AND 4 BACK TO HER OFFICE;**
3. **INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER IN CONJUNCTION WITH COUNTY DEPARTMENT HEADS TO PROVIDE A DETAILED EXPLANATION OF ALL BUDGET VARIANCES AND THE IMPACT ON THE ADOPTED BUDGET DECISIONS ON A QUARTERLY BASIS, INCLUDING TREND ANALYSES BASED ON PRIOR YEAR EXPENDITURES AND RECEIPTS;**
4. **INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO PROVIDE A DETAILED ANALYSIS OF WHAT INTERNAL PROCEDURAL CHANGES AND**

CONTROLS ARE NEEDED TO BETTER MONITOR THE BUDGET THROUGHOUT THE FISCAL YEAR WITH THE ANALYSIS TO DETERMINE IF REVENUE AND EXPENDITURE ESTIMATES ARE ON TARGET BEFORE THE BOARD MAKES ANY DECISIONS TO CUT OR CURTAIL PROGRAMS IN FUTURE BUDGET DELIBERATIONS; AND

- 5. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO REPORT BACK TO THE BOARD WITHIN 90 DAYS ON THE IMPLEMENTATION OF THE NEW BUDGET PLANNING PROCESS.**

IN ADDITION, THE BOARD INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO REPORT BACK TO THE BOARD WITHIN 90 DAYS ON A TWO YEAR BUDGET CYCLE AND CHANGING THE START OF THE FISCAL YEAR TO OCTOBER 1.

[See Final Action](#)

[See Supporting Document](#)

[See Supporting Document](#)

[Video](#)

[Video](#)

[Video](#)

Absent:

None

Vote:

Unanimously carried

- 56. Auditor-Controller's recommendation: Adopt budget resolution supplementing the Fiscal Year 2003-04 budget adopted on June 23, 2003. (03-2667)**

ADOPTED

[See Final Action](#)

[See Supporting Document](#)

[Video](#)

Absent:

None

Vote:

No: Supervisor Molina

MISCELLANEOUS

- 57.** Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

- 57-A.** Recommendation as submitted by Supervisor Antonovich: Proclaim September 19, 2003 as "Warren M. Dorn Day" throughout Los Angeles County, to honor him on the occasion of his 85th birthday and extend him sincere best wishes. (03-2716)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 57-B.** Recommendation as submitted by Supervisor Molina: Request the Sheriff, Fire Chief and Office of Emergency Management to request a meeting with representatives from Union Pacific to develop measures to prevent runaway trains and minimize their impacts should they occur despite the implementation of those measures, including all feasible actions to minimize the risks to residents associated with derailments; and approve the following related actions: (03-2706)

Request the Burlington Northern Santa Fe Railroad to report on its safety measures and to cooperate in the development of similar notification protocols with the Sheriff's Department;

Request the Federal Railroad Administration to conduct a complete audit of all Union Pacific safety measures and assist the parties in the development of protocols for avoiding runaway trains; and seek appropriate legislation that requires railroads to develop measures to prevent future runaway trains and minimize the associated risks to County residents.

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 57-C.** Executive Director of Community Resource Corporation's recommendation: Concur with the action taken by the Board of Directors of the Community Services Resource Corporation to disburse \$285,000 in donated funds for services provided through the Camp Pendleton Armed Services YMCA, North County Howard Charitable

Foundation, KLOS Food Bank Program; and to reimburse the KABC Radio Family for operational costs incurred as a result of "Operation: Lend-A-Hand Radiothon" fund raiser, held the weekend of June 20, 2003. (03-2635)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

58. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

58-A. Conny B. McCormack, Registrar-Recorder/County Clerk, presented a verbal report regarding the injunction by a three-judge panel of the 9th Circuit of the U.S. Court of Appeals on September 15, 2003, to delay the October 7, 2003 gubernatorial recall election, and the impact it will have on the County should the election be deferred to the March 2004 Presidential Primary Election. (03-2757)

THE BOARD MADE A FINDING PURSUANT TO GOVERNMENT CODE SECTION 54954.2(B)(2), THAT THERE IS A NEED TO TAKE IMMEDIATE ACTION AND THAT THE NEED FOR ACTION CAME TO THE ATTENTION OF THE BOARD SUBSEQUENT TO THE AGENDA BEING POSTED AS SPECIFIED IN SUBDIVISION (A) AND INTENDS TO MEET IN CLOSED SESSION WITH LEGAL COUNSEL TO CONSIDER INITIATION OF LITIGATION (ONE CASE), PURSUANT TO SUBDIVISION (C) OF GOVERNMENT CODE SECTION 54956.9.

[See Final Action
Video](#)

58-B. Introduced for discussion and placed on the agenda of September 23, 2003 for consideration:

Recommendation as submitted by Supervisor Antonovich: Send a five-signature letter to the State Legislature in support of the Attorney General's position to enact emergency legislation to extend Megan's Law, upon returning in December 2003 for the 2004 Legislative Session. (03-2752)

[Video](#)

61. Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

[Video](#)

PIERRE RANDALL, PATRICIA J. BARRY AND DARLA ELWOOD, ADDRESSED THE BOARD. (03-2733)

[Video](#)

62. Adjourning Motions

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Burke and All Board Members

Yetunde Price

Supervisor Burke

Lucille Ashford
Morris M. Ewing
Nola T. Ewing
Kimberly Grace Walker Foster
Harry B. Henderson
Roosevelt Pickens

Supervisor Yaroslavsky

Flora Chavez

Supervisor Knabe

Henry E. Belanger
Bill McFadden
Charles Metzger

Supervisor Antonovich and All Board Members

Johnny Cash
John Ritter

Supervisors Antonovich and Knabe

Milton G. Gordon

Supervisor Antonovich

Agnes Lorraine Overstreet Craiker
Carole Dynda
Paul McElroy Foreman
Earl William Kendrick, MD, MPH
Thu Van Nguyen
Edward Teller (03-2749)

-
-
ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER

-
DISCUSSION AND ACTION BY THE BOARD

- A-2.** Continue local emergencies as a result of the discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990; also continue local emergency as a result of a fire started on September 22, 2002 in the Williams Canyon Area in the foothills of the eastern San Gabriel Valley, as proclaimed by the Chair on September 25, 2002 and ratified by the Board on October 1, 2002. **Documents on file in Executive Office.**

REVIEWED AND CONTINUED

CLOSING 63

- 63.** Open Session adjourned to Closed Session at 3:31 p.m. following Board Order No. 62 to:

CS-1.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Susan Rodde, et al. v. Diana Bonta, County of Los Angeles, et al., United States District Court, Central District of California, Case No. CV 03 1580

Harris et al. v. Board of Supervisors et al., Los Angeles Superior Court Case No. BS 08 1860; United States District Court Case No. CV 03 2008

Union of American Physicians and Dentists, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BS 083 853

CS-2.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Dick Abcarian v. Kevin Shelley, et al., United States District Court, Central District of California, Case No. CV 03 5543 (LGB)

Frank Partnoy v. Kevin Shelley, et al., United States District Court, Southern District of California, Case No. 3 CV 1460 (BTM)

Camille Robins, et al. v. Kevin Shelley, et al., Los Angeles Superior Court Case No. BC 299 066

CS-3.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

County of Los Angeles v. Aetna Casualty & Surety Co., Inc. et al., Orange County Superior Court, Case No. 785435 (Only)

County of Los Angeles v. Agricultural Insurance Co., et al., Orange County Superior Court, Case No. 01CC14113

County of Los Angeles v. Allianz Underwriters, Inc., et al., Orange County Superior Court, Case No. 803237

CS-4.

Confer with legal counsel regarding significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9.

CS-5.

Confer with legal counsel regarding initiation of litigation (one case), pursuant to subdivision (c) of Government Code Section 54956.9.

CS-6.

Confer with Labor Negotiators, Chief Administrative Officer David E. Janssen and designated staff, pursuant to Government Code Section 54957.6.

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 660, SEIU, AFL-CIO; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; and Los Angeles County Association of Environmental Health Specialists; and

Unrepresented employees (all)

Agenda 45.

Confer with legal counsel regarding existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9 as it relates to the Los Angeles County Claims Board's recommendation to authorize settlement of case entitled David and Eunice Auner v. County of Los Angeles, United States District Court Case No. CV 02-3238 GHK (PJWx).

Urgent Matter

Confer with legal counsel regarding initiation of litigation (one case), pursuant to subdivision (c) of Government Code Section 54956.9 due to a finding made pursuant to Government Code Section 54954.2 (b) (2) that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a).

Closed Session convened at 3:35 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich, and Yvonne Brathwaite Burke, Chair presiding.

Closed Session adjourned at 4:48 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich, and Yvonne Brathwaite Burke, Chair presiding.

The meeting was adjourned following Board Order No. 62 at 4:48 p.m. The next regular meeting of the Board will be Tuesday, September 23, 2003, at 9:30 a.m. (03-2751)

The foregoing is a fair statement of the proceedings of the meeting held September 16, 2003, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Violet Varona-Lukens, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors